

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
WEDNESDAY, NOVEMBER 2, 2022**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 7:03 pm at 3515 Broad St.

ROLL CALL

Committee Members Present: Bellas, Willoughby, Arbour, Babcock, Arab, Hill, Thomas, Oostendorp

Committee Members Absent: Briggs, Davis

Student Reps Present: Koch, Olson

Student Reps Absent: None

Others Present: Josh Tanghe, Assistant to the City Manager; ~~Justin Breyer, City Manager/City Clerk~~

APPROVAL OF THE MINUTES

Motion by Hill; Second by Arbour to approve the minutes from October 10th, 2022 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Thomas; Second by Hill to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS

A. CHAIR

None

B. STAFF REPORT

Staff provided the following updates to ACH:

- Anna Oostendorp as a new member of ACH
- Meredith Giltner has resigned from ACH
- Possible Dexter-Chelsea partnership on Paint Dexter in the future
- Ken DeWaard recommended Chris Leeper as the next Paint Dexter judge; staff has confirmed his interest and availability for August

C. CITY COUNCIL

None

D. STUDENT REPRESENTATIVES

None

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. Discussion of: We Love Dexter

The Arts, Culture & Heritage Committee discussed the following related to We Love Dexter:

- Bev Hill has coordinated with the schools to produce pieces for the displays
 - Five submissions from every grade
- Four locations lined up for displays
- Staff will provide advertising starting the middle of November

B. Discussion of: David Zinn Mural

The Arts, Culture & Heritage Committee discussed the following relating to the David Zinn Mural:

- Members of ACH discussed the location, critter design, and feedback received by City Council

Motion by Willoughby; Second by Thomas to recommend to City Council to approve a David Zinn Mural to be placed in the Monument Park Gazebo at an estimated cost of \$1,000 (will be based on the size of the mural) with one of the following critters:

- Chipmunk
- Raccoon
- Black Squirrel (or any squirrel)
- Friendly Alien

Unanimous Voice Vote

Motion Adopted

C. Discussion of: Bicentennial Celebration Update and ACH Project(s)

The Arts, Culture & Heritage Committee discussed the following related to Bicentennial Celebration Update and ACH Project(s):

- Cheryl Willoughby provided the following updates for the Bicentennial Committee:
 - Bicentennial Committee took their group photo at their October meeting
 - Plan for their article to be in the Sun Times soon
 - Have a t-shirt sales discussion at their upcoming meeting
 - Main celebration recommended to take place between June 20th and June 23rd, 2024
 - Investigating if they can fall under Rotary umbrella for non-profit status
- Went through list of celebration ideas for ACH

- Look at which activities seem the most appropriate and cost effective
- ⇒ Arab raised a question regarding Bicentennial communication

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Motion Willoughby; Second by Hill to recommend City Council's support of the Bicentennial Committee and their activities related to the celebration in whatever way is appropriate

Unanimous Voice Vote
Motion Adopted

D. Discussion of: 2022 Expectations of Projects/Events and Calendar/Timeline

The Arts, Culture & Heritage Committee discussed the following relating to expectations of projects/events and calendar/timeline:

- This item is left on the agenda so ACH can keep an eye on dates for upcoming events

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

ACTION ITEMS AND PROPOSED BUSINESS FOR FUTURE MEETINGS

The following are items that ACH plans to discuss/take action on at an upcoming meeting:

- Bicentennial Celebration
- We Love Dexter

ADJOURNMENT

Motion by Arbour; Second by Hill to adjourn at 9:08 pm.

Unanimous Voice Vote
Motion Adopted

Respectfully submitted,

Josh Tanghe
Assistant to the City Manager